

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chief Administrative Officer

At its meeting held August 19, 2003, the Board took the following action:

4 Supervisor Knabe made the following statement:

"For many years, the American Red Cross has conducted blood drives at various County facilities and this Board has waived any associated fees excluding the cost of liability insurance. In order to simplify the administrative process for this ongoing program, the American Red Cross has agreed to submit locations and dates in advance for these blood drives quarterly over a three-year period. This will allow the Chief Administrative Office to issue a three-year license thereby reducing paperwork and the necessity for repeated waivers and/or Board motions."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Chief Administrative Officer was authorized to negotiate and execute a three-year gratis license agreement with the American Red Cross for their continued use of designated County facilities for blood drive purposes on dates and locations deemed suitable by the Chief Administrative Office.

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Copies distributed: Each Supervisor County Counsel